COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name:

#13 1 I believe I am the original, first, and sole inventor (if only one name is listed below), or an original first, and joint inventor (if plural names are listed below), of the subject matter which is claimed and for which a patent is sought on the invention entitled:

BATTERY CATHODE

the specification of which	TC 1	-13
-	is attached hereto. was filed on September 7, 2000 as Application Serial No. 09/658,042 was filed as PCT International Application Noon	SEP 30 2002

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which I know is material to patentability as defined in 37 C.F.R. §1.56.

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and to file and prosecute national, international, and regional applications which claim priority from this application:

Robert C. Nabinger (Reg. No. 33,431) John J. Gagel (Reg. No. 33,499) Denis G. Maloney (Reg. No. 29,670) Sean P. Daley (Reg. No. 40,978) Harold H. Fox (Reg. No. 41,498) Tu N. Nguyen (Reg. No. 42,934) Paul I. Douglas (Reg. No. 31,244) Edward S. Podszus (Reg. No. 35,983) Thomas G. Krivulka (Reg. No. 38,525) Charles P. Boukus, Jr. (Reg. No. 24,754) Barry David Josephs (Reg. 27,140)

William E. Booth (Reg. No. 28,933) Richard J. Anderson (Reg. No. 36,732) Celia H. Leber (Reg. No. 33,524) Christine P. Bellon (Reg. No. 41,611) James W. Babineau (Reg. No. 42,276) Donal B. Tobin (Reg. No. 25,711) Chester Cekala (Reg. No. 32,971) Stephan P. Williams (Reg. No. 28,546) David A. Howley (Reg. No. 34,624) Joseph H. Handelman (Reg. No. 26,179) Peter D. Galloway (Reg. No. 27,885)

Direct telephone communications to Tu N. Nguyen at (617) 542-5070.

Direct all correspondence to Robert C. Nabinger at:

Fish & Richardson P.C. 225 Franklin Street Boston, MA 02110-2804 I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further, that these statements were made with knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Name of first or sole inventor:	Weifang Luo
Inventor's signature:	Wifang Luo
Citizenship: United States	Date: 11/7/2000
Postal Address:	1804 Cypress Drive Danbury, CT 06811
Residence Address:	1804 Cypress Drive Danbury, CT 06811
Name of first or sole inventor:	Alexander B. Shelekhin
Inventor's signature:	
Citizenship: Russian Federation	-Date:
Postal Address:	4 High Valley Rd. Ridgefield, CT 06877
Residence Address:	4 High Valley Rd. Ridgefield, CT 06877
Name of first or sole inventor:	Matthew Sylvestre
Inventor's signature:	
Citizenship: <u>United States</u>	Date:
Postal Address:	229 Bacon Pond Road Unit 123 Woodbury, CT 06798
-Residence Address:	229 Bacon Pond Road Unit 123 Woodbury, CT 06798



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Inventor's signature:	Thelic
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Residence Address:	4 High Valley Rd. Ridgefield, CT 06877
Name of first or sole inventor:	Matthew Sylvestre
Inventor's signature:	
Citizenship: United States	Date:
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